



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

**SPECIAL MEETING
Wednesday, July 15, 2025
6:30 PM Meeting Start**

Minutes

Present: Bruce Luebke, Barry Cooper, Bud Keys, Greg Malazdrewicz, Angela Pearen, Tami Rourke

Via Teams:

Guests: N/A

Staff: Connie Lawrence, Christine McCorrister, Carson McConnell

Regrets: Glen Parker, Clarke Swain, Jamie Rose

Call to Order **Bruce Luebke** called the meeting to order at 6:25pm.

Call to Order

1. Adoption of Agenda
Motion: Greg Malazdrewicz/Barry Cooper to adopt the agenda. **Carried**
2. Committee of the Whole (In-Camera)
 - a. Personnel and Staffing
 - b. Capitol Budget Items**Motion to go into camera: Greg Malazdrewicz/Barry Cooper**
Motion to go out of camera: Greg Malazdrewicz/Tami Rourke

3. Hearing of Presentations and Delegations
 - a. 2026-2027 Keystone Centre Operating Budget
Motion: Greg Malazdrewicz/Tami Rourke . Carried
That the **Operating Budget for the 12 months ending July 31, 2027**, as presented, be received and approved, reflecting:
Net Revenues: \$5,395,677
Operating Expenses: \$6,947,313
Grants: \$1,577,400
Projected Net Income: \$25,764
 - b. 2026-2027 Keystone Centre Capital Budget
Motion: Greg Malazdrewicz/Bud Keys. Carried
That the **Capital Budget for the 12 months ending July 31, 2027**, as presented, be approved, reflecting:
Total Capital Funds: \$4,636,890
Capital Expenditures: \$4,447,180
4. Announcements.
 - a. Next regular meeting of the Board of Directors is September 10, 2026, at 6:30 p.m.
5. Adjournment
Motion: Barry Cooper/Tami Rourke to adjourn at 7:24pm. Carried